

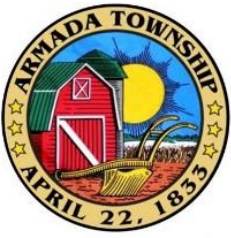
# Armada Township

Board of Trustees

Regular Meeting Agenda  
Wednesday, April 13, 2016 - 7 p.m.  
23121 East Main Street, Armada, MI 48005

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of minutes**
  - a) March 10 -regular minutes
  - b) April 6 – election minutes
5. **Set/Amend Agenda**
6. **Current Bills**
7. **Public Comments – Agenda Items Only\***
8. **Correspondence & Information**
  - a) Large item disposal day – May 14
9. **Reports**
  - a) Fire Department
  - b) Ordinance Official
  - c) Planning Commission
  - d) Building Department
  - e) Macomb Agricultural P.D.R.
  - f) Parks & Recreation
  - g) Water/Sewer Update
  - h) Macomb Orchard Trail
  - i) Senior Center
  - k) Administrative Policies & Procedures
10. **Unfinished Business:**
  - a) Office help
11. **New Business**
  - a) Fire Dept.: Resignation
  - b) Fire Dept.: Fulltime hire
  - c) Fire Dept.: SAFER Grant position
  - d) Fire Dept.: Promotion to Lieutenant
  - e) Fire Dept.: New hire – Part-time firefighter/EMT
  - f) Fire Dept.: Hiring restrictions and parameters for Paid on Call and Part Time Fire fighters
  - g) Fire Dept.: Code of Ethics
  - h) Fire Dept.: Re-establish position of Sergeant
  - i) Fire Dept.: Job Description – Paid on Call/Part Time Fire Sergeant
  - j) Fire Dept.: Alpha 2
  - k) Restroom cleaning at park
  - l) Memorial Day Flags



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- m) Limestone applications
- n) Office renovation
- o) Ballfield: Limestone & timbers in new field dug-outs
- p) ITC Grant
- q) I.T. Right Cabling
- r) Fire: Parking lot bids
- s) Renewal of Telecommunications R.O.W. Permit

## 12. Public Comments\*

## 13. Board Comments:

Trustee LeMieux/Trustee Goetzinger/Treasurer Smith/Clerk Swiacki/Supervisor Paterek

## 14. Adjournment

Respectfully submitted,

*Mary K. Swiacki*

Mary K. Swiacki  
Armada Township Clerk

\*Audience members commenting from the floor will do so from the podium and will be asked to provide their name and address for the record. Comments will be directed to the Supervisor who will then answer the question (or not) or direct the question to the appropriate Board member for a response (or not). If a Board member wishes to ask a question of an individual at the microphone, the Board member should ask for permission from the Supervisor.

Armada Township fully embraces the spirit and letter of the law as it pertains to the American Disabilities Act. In accordance with the law, any individual who needs accommodation is asked to contact the Clerk's Office during normal business hours at 586.784.5200. To provide appropriate accommodation, the Clerk's Office needs two (2) business days' notice prior to the meeting.